# RISK MANAGEMENT ADVISORY BOARD MEETING AGENDA

\*Please note meeting changed to Tuesday\*

Date/Time: Tuesday, September 11, 2018, 6:00 PM Place: West Hartford Town Hall, Room # 221

# 1. Minutes of the May 14th Meeting

Recommended Action: Approval

#### 2. Investment Results

Recommended Action: Discussion

# 3. Annual Health Benefits Report

Recommended Action: Discussion

### 4. Updated Insurance Schedule

Recommended Action: Discussion

# 5. 2019 Annual Agenda & Meeting Dates

Recommended Action: Informational

# 6. Risk Management Fund Adopted Budget

Recommended Action: Discussion

#### 7. Other

If you are unable to attend the meeting, please contact: Rachel Sekorski, Sr. Staff Assistant at <u>rachel.sekorski@westhartfordct.gov</u> or call 860-561-7485.

cc: Shari Cantor, Mayor Jay Sarzen, Board of Education

Chris Barnes, Town Council Mark Overmyer-Velazquez, Board of Education Matthew Hart, Town Manager Tom Moore, Superintendent

Pat Alair, Corporation Counsel

Andrew Morrow, Assistant Superintendent

Peter Privitera, Director of Finance Chip Ward, Director of Finance and Planning Rick Ledwith, Executive Director of HR

(Vacant) Risk Manager